

UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA

DAVIN POKOIK, individually and on  
behalf of all others similarly situated,

Plaintiff,

v.

RICHARD S. WILLIS, et al.,

Defendants.

File No. 12-CV-2637 (PJS/JSM)

Judge Patrick J. Schiltz

Magistrate Judge Janie S. Mayeron

**STIPULATION FOR DISMISSAL WITH PREJUDICE**

This Stipulation is entered into by and among plaintiff David Pokoik (“Plaintiff”), and defendants Richard S. Willis, Bradley J. Shisler, Kathleen P. Iverson, David F. Dalvey, Frederick C. Green IV, Keith A. Benson, Timothy R. Gentz, Tom F. Weyl, Navarre Corporation, SFC Acquisitions Co., Inc., and SpeedFC, Inc. (collectively “Defendants”), by and through their attorneys of record as evidenced by the signature of counsel hereto. The parties hereby stipulate and agree to the dismissal with prejudice of the above-entitled matter pursuant to Fed. R. Civ. P. 41(a)(1)(A)(ii). The parties further stipulate that each party shall bear its own costs and attorneys’ fees.

Dated: May 24, 2013

LOCKRIDGE GRINDAL NAUEN P.L.L.P.

By s/ Elizabeth R. Odette

Gregg M. Fishbein #202009

Karen H. Riebel #219770

Elizabeth R. Odette, #340698

100 Washington Avenue South, Suite 2200

Minneapolis, MN 55401-2159

Telephone: 612-339-6900

Facsimile: 612-339-0981

POMERANTZ GROSSMAN HUFFORD  
DAHLSTROM & GROSS LLP

Mark I. Gross  
Jeremy A. Lieberman  
Gustavo F. Bruckner  
Samuel J. Adams  
600 Third Avenue, 20<sup>th</sup> Floor  
New York, NY 10016  
Telephone: 212-661-1100  
Facsimile: 212-661-8665

LEVI & KORSINSKY, LLP

Shannon L. Hopkins  
30 Broad Street, 24<sup>th</sup> Floor  
New York, NY 10004  
Telephone: 212-363-7500  
Facsimile: 212-363-7171

Dated: May 24, 2013

*Attorneys for Plaintiff Pokoik*  
DORSEY & WHITNEY LLP

By s/ Michelle S. Grant  
Peter W. Carter #0227985  
Michelle S. Grant #0311170  
Suite 1500, 50 South Sixth Street  
Minneapolis, MN 55402-1498  
Telephone: (612) 340-2600  
Facsimile: (612) 340-2868

*Attorneys for Defendants Richard S. Willis,  
Bradley J. Shisler, Kathleen P. Iverson,  
David F. Dalvey, Frederick C. Green IV,  
Keith A. Benson, Timothy R. Gentz, Tom F.  
Weyl, Navarre Corporation, SFC  
Acquisition Co., Inc., and SpeedFC, Inc.*